

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Hall, Harsel, Kelso, Koch, Moon,

Murphy, Smyth, Wilson

ABSENT: None

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The meeting was called to order at 7:30 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Byers announced that the Policy and Procedures Committee would meet on Wednesday, February 13, 2002 at 7:30 p.m. in the Board Conference Room.

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Commissioner Koch, in accordance with his previous announcement, MOVED THAT THE PUBLIC HEARINGS ON APR-01-III-3BR, APR-01-III-8BR AND APR-01-III-8UP BE DEFERED UNTIL THURSDAY, FEBRUARY 7, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Alcorn, Harsel, Moon and Wilson not present for the vote.

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<u>S01-CW-2CP - OUT-OF-TURN PLAN AMENDMENT</u> (Revitalization) (Decision Only - Public Hearing was held on January 17, 2002)

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PROPOSED POLICY PLAN AMENDMENT S01-CW-2CP AS SHOWN IN THE ATTACHMENT TO THE LETTER FROM FRED SELDEN, DIRECTOR, PLANNING DIVISION, DEPARTMENT OF PLANNING AND ZONING, DATED JANUARY 30, 2002.

Commissioners Byers and de la Fe seconded the motion which carried unanimously with Commissioners Harsel, Moon and Wilson not present for the vote.

AREA PLANS REVIEW - HUNTER MILL AND SULLY DISTRICT ITEMS

The Planning Commission held the third of four scheduled public hearings on proposed amendments to the Comprehensive Plan. The purpose of the Review is to assess changing conditions that may warrant amendments to the Comprehensive Plan in order to adhere to land use planning objectives. The Commission received testimony from 54 speakers on the following 11 items in the Hunter Mill District:

APR-01-II-5V	APR-01-III-12UP
APR-01-III-5UP	APR-01-III-14UP
APR-01-III-6UP	APR-01-III-15UP
APR-01-III-9UP	APR-01-III-17UP
APR-01-III-10UP	APR-01-III-22UP & 23UP

The Commission received testimony from 16 speakers on the following 11 items in the Sully District:

APR-01-III-1BR & 2BR	APR-01-III-1UP
APR-01-III-6BR	APR-01-III-2UP & 3UP
APR-01-III-9BR	APR-01-III-4UP
APR-01-III-11BR	APR-01-III-11UP
APR-01-III-12BR	

This completed the public hearings on Hunter Mill and Sully Districts, therefore there were no carryover items. Markup of the Hunter Mill District items is scheduled on Wednesday, February 27, 2002 and of the Sully District items on Thursday, February, 28, 2002.

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The meeting was adjourned at 12:25 a.m. Peter F. Murphy, Jr., Chairman